

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Edianyun Limited
易點雲有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2416)

CHANGE OF COMPLIANCE ADVISER

This announcement is made by Edianyun Limited (the “**Company**”) pursuant to Rules 3A.29 and 13.51(6) of the Rules Governing the Listing of Securities on Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Company and Somerley Capital Limited have mutually agreed to terminate the compliance adviser agreement dated 15 February 2022 entered into between both parties, due to disagreement on fee adjustment (the “**Termination**”).

The Board has confirmed that, as at the date of this announcement, there are no other matters in relation to the Termination that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Fortune Financial Capital Limited (“**Fortune Financial**”) has been appointed as the new compliance adviser of the Company pursuant to Rule 3A.27 of the Listing Rules with effect from 2 August 2024 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of the financial results of the Company to be published for the first full financial year commencing after the date of its initial listing (being the financial year ending 31 December 2024), or until the compliance adviser agreement entered into between the Company and Fortune Financial is terminated in accordance with the terms of such agreement, whichever is earlier.

Fortune Financial is a licensed corporation permitted to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board
Edianyun Limited
Ji Pengcheng
Chairman and Chief Executive Officer

Beijing, the PRC, July 17, 2024

As at the date of this announcement, the Board comprises Dr. Ji Pengcheng, Mr. Zhang Bin, Mr. He Liang and Mr. Tong Jian as executive Directors; and Mr. Hong Weili, Mr. Song Shiji, Mr. Wang Jingbo and Ms. Li Dan as independent non-executive Directors.